

MINUTES OF THE VILAS COUNTY
COP/LTS ADVISORY COMMITTEE MEETING
Wednesday, May 28, 2014

Present: Lynette Otterpohl, Susan Richmond, Gina Egan, Julie Livingston, Pam Parkhila, Jason Hilger, Kelly Lacko, Cathy Higley, Charlie Rayala Jr., Cyndi Lei-Nako, Beth Moore, Jeanne Plunkett, and Helga Low.

Excused: Alden Bauman, Kate Gardner, and Bonita Johnson.

1. Call to Order:
Meeting called to order at 10:00 am by Charles Rayala – filling in for Al Bauman
2. Roll Call taken.
3. Approval of Agenda:
Motion by: Egan, 2nd by: Richmond to approve the agenda discussed in any order at the discretion of the Chair. All voting aye, carried.
4. Approval of Minutes:
Motion by Egan, 2nd by: Richmond. All voting aye, carried.
5. Community Options Program Update: Otterpohl gave presentation on updates with handouts.
6. Program Presentation: Lei-Nako gave a power point presentation on the COP Waiver intake process while the issue of quorum was discussed and resolved.
7. Director's Report: Low gave handouts on "Family Care, Options for Long-Term Care."
8. Request for Variance and High Cost Funds:
Lei-Nako requested 1 variance. Motion to Approve by Egan and 2nd by Richmond.
Otterpohl requested 1 high cost funds. Motion to Approve by Livingston and 2nd by Plunkett
VanOepen requested 1 high cost funds. Motion to Approve by Richmond and 2nd by Plunkett
9. Day Break recruitment discussion led by Egan as Deb was not in attendance. FAST training handout. Daybreak open now on Tuesdays and Thursdays. Volunteers need TB skin test.
10. Committee Membership: Tabled until next meeting.
11. Public Comments: None
12. Next Meeting Monday, July 28, 2014 at 10:00 am in Conference Room #2.
12. Motion to Adjourn by Egan, 2nd by Richmond at 10:57 am. All voting aye, carried.